

# ***"Celebrating 97 Years of Flood Management"***

## **CENTRAL VALLEY FLOOD PROTECTION BOARD**

The Resources Agency – State of California  
3310 El Camino Avenue, Room LL40  
Sacramento, California 95821  
Phone (916) 574-0609 – Fax (916) 574-0682  
<http://www.cvfpb.ca.gov>

### **BOARD MEMBERS**

Ben Carter, President  
Butch Hodgkins, Vice-President  
Lady Bug Doherty, Secretary  
Rose Marie Burroughs, Member  
Teri Rie, Member  
John Brown, Member  
Emma Suarez, Member  
Lois Wolk, Member  
Darrell Steinberg, Member

### **BOARD STAFF**

Jay Punia, Executive Officer  
Gary Hester, Chief Engineer  
Dan Fua, Supervising Engineer  
Eric Butler, Senior Engineer  
Virginia Cahill, Legal Counsel  
Lorraine Pendlebury, Staff Assistant  
Geoff Shumway, Staff Assistant  
Jill Phinney, Support Staff

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

April 18, 2008 – 8:30 AM  
1416 Ninth Street, Auditorium, First Floor  
Sacramento, CA 95814

**NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER**

1. ROLL CALL
- 2.\* APPROVAL OF MINUTES – February 15, 2008
- 3.\* APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES  
(George Qualley) - 8:45 a.m.
6. FLOODSAFE STRATEGIC PLAN (David Gutierrez and Ken Kirby) - 9:45 a.m.
7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT (Paul Brunner)  
- 10:45 a.m.

### **\*action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

8.\* **CONSENT CALENDAR\*** - 11:15 a.m.

- A. Cooperation Agreement, Three Rivers Levee Improvement Authority, Feather River Repair Project, Segment 2 Feather River Setback Levee, Yuba County (Dan Fua)

Consider approval of a Cooperation Agreement among the Board, Yuba County, Three Rivers Levee Improvement Authority and Reclamation District 784 for the Segment 2 Feather River Setback Levee project which provides local assurance for operation and maintenance of the completed project and indemnification for the Board and the State of California.

- B. Reclamation Board Lease No. 2003-2-RB, Grazing Use, Madera, Merced and Fresno Counties (Olivia S. Guebara)

Consider approval of a five year grazing lease to the Lower San Joaquin River Levee District for 3,900± acres located within the Eastside Bypass and Chowchilla Canal Bypass of the Lower San Joaquin River Flood Control Project.

- C. West Sacramento Area Flood Control Agency, Yolo County (Roger Lee)

Consider approval of a letter to the U. S. Army Corps of Engineers requesting credit under Section 104 of Public Law 99-662 for the proposed flood control levee improvements in West Sacramento along the I Street Bridge South site.

- D. Permit No. 18321, Department of Water Resources (Steve Dawson)

Consider approval of permit No. 18231 to drill exploratory borings and install piezometers (monitoring wells) in project levees throughout the Central Valley Flood Control system.

- E. Permit No. 18303, Noboru Nakayama, Clarksburg (Steve Dawson)

Consider approval of permit No. 18303 to install a 10-inch-diameter galvanized steel irrigation pipe and a 2-inch-diameter electrical utility conduit through the levee, construct a 3-foot-square concrete anchor block on the waterside slope, and replace a pump structure on landside slope of the right (west) bank levee of the Sacramento River. This is the replacement of a feature that was removed due to DWR emergency repairs.

- F. Permit No. 18329, Ernest Burroughs, Clarksburg (Steve Dawson)

Consider approval of permit No. 18329 to install a 10-inch-diameter steel pipe and a 2-inch-diameter electrical utility conduit through the levee and place a 3-foot-square concrete anchor block on the waterside slope on the right (west) bank levee of the

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Sacramento River. This is the replacement of a feature that was removed due to DWR emergency repairs.

G. Permit No. 18175, City of Sacramento (Steve Dawson)

Consider approval of Permit No. 18175 to remove existing bridge and construct a 60-foot-wide, 328-foot-long bridge, supported by five bents with four supporting columns at each bent across the Natomas East Main Drainage Canal.

H. Permit No. 18213, City of Lathrop (Steve Dawson)

Consider approval of Permit No. 18213 to install six 36-inch-diameter steel storm water pipes through the levee; construct a reinforced concrete outfall structure, and place rock riprap along approximately 200 linear feet of the right (east) bank levee of the San Joaquin River.

I. Permit No. 18348, East Bay Municipal Utility District (Steve Dawson)

Consider approval of Permit No. 18348 to install (open cut) a 72-inch-diameter water pipe and 4-inch-diameter fiber optic conduit under and across Bear Creek, construct an outfall structure with an 8-inch-diameter drainpipe, and place rock riprap on the left (south) bank.

J. Permit No. 18243, Union Pacific Railroad Company (Steve Dawson)

Consider approval of Permit No. 18243 to replace existing concrete headwall, add new 110-foot-wide concrete apron, and retain four existing 6-foot-diameter CMP culverts across Walker Slough.

K. Permit No. 18287, Inergy Services (Steve Dawson)

Consider approval of Permit No. 18287 to drill under and across the Kern River Bypass Channel and install one 4-inch and two 6-inch-diameter petroleum pipelines.

L. Permit No. 18297, Longview Production Company (Steve Dawson)

Consider approval of Permit No. 18297 to bore under and across Fresno Slough (North Fork, Kings River) and its levees and install a 4-inch-diameter schedule 40 carbon steel coated natural gas pipeline.

M. Permit No. 18326, City of Madera (Steve Dawson)

Consider approval of Permit No. 18326 to construct 3-inch AC paved bike trail under crossings, 8-feet-wide with 12-inch retaining walls on each side, at two locations, North

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Lake and North D Street Bridges, each trail approximately 600 feet in length on the right (north) bank and within the channel of the Fresno River.

N. Permit No. 18338, Department of Water Resources (Steve Dawson)

Consider approval of Permit No. 18338 to place approximately 650 linear feet of rock riprap bank protection, over lay with soil, hydroseed with native grasses, and plant willows at the toe of the waterside slope on the right (north) bank levee of Mormon Slough.

O. Permit No. 18339, Department of Water Resources (Steve Dawson)

Consider approval of Permit No. 18339 to place approximately 360 linear feet of rock riprap bank protection, over lay with soil, hydroseed with native grasses, and plant willows at the toe of the waterside slope on the right (north) bank levee of the San Joaquin River.

P. Permit No. 18340, Department of Water Resources (Steve Dawson)

Consider approval of Permit No. 18340 to place approximately 250 linear feet of rock riprap bank protection, over lay with soil, hydroseed with native grasses, and plant willows at the toe of the waterside slope on the left (south) bank levee of Paradise Cut.

### **REQUESTED ACTIONS**

9.\* West Sacramento Levee Improvement Project, West Sacramento Area Flood Control Agency, Yolo County (Dan Fua) - 11:30 a.m.

Consider approval of a letter to the U. S. Army Corps of Engineers requesting that the Corps initiate, in coordination with WSAFCA, a joint programmatic review of possible improvements to the levees protecting the community of West Sacramento under the National Environmental Policy Act and the California Environmental Quality Act.

### **BREAK FOR LUNCH**

10.\* American River Watershed, Lower American River Features, Mayhew Drain Closure Structure (Chris Scobba) - 1:00 p.m.

Consider approval of Resolution 08-05, which includes the following actions to approve the project:

1. Review and adoption of the findings that there is not substantial evidence that the proposed project will have a significant effect on the environment
2. Adoption of the Mitigated Negative Declaration

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3. Approval of the Mitigation Monitoring Plan
4. Approval of the American River Watershed Lower American River Features Mayhew Drain Closure Structure Project

**11.\* MAINTENANCE AREA BUDGETS** (*Keith Swanson*) - **1:30 p.m.**

Consider approval of DWR's proposed fiscal year 2008-2009 maintenance area budgets, pursuant to Water Code § 12878.

**12.\* KAWEAH** (*Nancy Finch & Real Estate Branch staff*) - **2:30 p.m.**

Consider adoption of Resolution 08-06 approving:

1. Conveyance of excess mitigation land at the Davis Ranch mitigation site to Kaweah Delta Water Conservation District;
2. Acceptance of easements by reservation for the reservoir perimeter lands; and
3. Delegate authority to the Executive Officer to exercise the necessary documents to implement those two transactions.

### **INFORMATIONAL BRIEFINGS**

**13. CITY OF SACRAMENTO DOCKS AREA RIVERFRONT PROMENADE DESIGN**  
(*Gary Hester & City of Sacramento Staff*) - **3:15 p.m.**

**14. STATUS OF PROPOSED CHANGES TO TITLE 23 OF THE CALIFORNIA CODE OF REGULATIONS** (*Deborah Smith & Nancy Finch*) - **4:00 p.m.**

### **BOARD REPORTS**

**15. BOARD COMMENTS AND TASK LEADER REPORTS**

**16. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**

**17. FUTURE AGENDA**

**18. CLOSED SESSION**

- To consider the annual performance of the Executive Officer pursuant to Govt. Code Section 11126 (a)(1)

**19. ADJOURN**

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, [lpendleb@water.ca.gov](mailto:lpendleb@water.ca.gov), or (916) 574-0609.

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